



**LAKE VIEW FIRE DISTRICT**  
**Board of Fire Commissioners**  
**Minutes of Meeting**  
**November 16, 2016**

The regular meeting of the Board of Fire Commissioners of the Lake View Fire District for November, 2016 was called to order at 7:00 pm with Chairman Michael Lewis presiding. The pledge of allegiance to the flag was led by Asst. Chief Jurek. The roll call was as follows:

Commissioner Lewis	Present	Chief Szczepanik	Excused
Commissioner Wicka	Excused	Asst Chief Hauser	Excused
Commissioner Black	Present	Asst Chief Jurek	Present
Commissioner Brodnicki	Present	Treasurer Jewett	Present
Commissioner Russell	Excused	Purchasing Director Wicka	Present
		Attorney Notaro	Excused

Also in attendance was Captain Brittany Jewett.

**Acceptance of Agenda:** Commissioner Black made a motion to accept the agenda as prepared with additional items to be considered as deemed appropriate by the Chair. The motion was seconded by Commissioner Brodnicki with the following vote:

Ayes (3: Lewis, Black, Brodnicki)

Nays (0):

The motion carried.

The minutes of the previous meeting were presented by the acting secretary and accepted.

The correspondence was read and those items needing further attention were held over for either old or new business.

**NEW MEMBERS:** None

**REPORT OF COMMITTEES:**

**Chief's Report:** Chief Szczepanik's report was submitted by Asst. Chief Jurek and is attached. which is attached

**Treasurer's Report:** The Treasurer presented her report and abstract for October 2016, which was reviewed and audited. After the review and audit, Commissioner Black made a motion to accept the report and abstract as presented. Commissioner Brodnicki seconded the motion and with the following vote:

Ayes (3: Lewis, Black, Brodnicki)

Nays (0):

The motion carried.

**Fire Station #1:** Commissioner Lewis reported that the diesel fuel tank has been filled with winter fuel.

**Fire Station #2:** Commissioner Brodnicki had nothing of significance to report.

**Mechanical Report:** Commissioner Lewis reported for Commissioner Russell that Bob Harms reported

the main pump for HVAC has vibrations when it starts to run. Commissioner Lewis advised Bob to take corrective actions to swap out the unit.

**Motor Vehicles:** Commissioner Black presented his report, which is attached.

**Custodian's Report:** Custodian Jewett had nothing of significance to report.

**OLD BUSINESS:**

**County Alerting Project; Update & Equipment Requirements – Status Report:** Commissioner Lewis reported that the new TV monitors have been mounted by Harry Lach and IAMResponding is up and running.

**Outdated AFFF Foam – Status Report:** The old foam has been removed and is no longer in the inventory.

**Upgrade of Internet – Status Report:** Commissioner Lewis presented three proposals from Southtown Audio Visual to upgrade the internet capabilities. No decision was made and the matter was tabled to gather additional information.

**Tractor/Snowblower for Station #2 – Status Report:** It was reported the tractor is still in the barn and no action has been taken.

**New Refrigerator for Station #2:** The status of getting quotations was discussed and Commissioner Lewis made a motion to authorize an expenditure not to exceed \$475.00. Commissioner Brodnicki seconded the motion and with the following vote:

Ayes (3: Lewis, Black, Brodnicki

Nays (0):

The motion carried.

**Tools & Equipment to Service Ranger UTVs; Status Report:** Commissioner Lewis reported this is a work in progress. More will be reported next month.

**NEW BUSINESS:**

**Travel & Training Requests:**

- Commissioner Brodnicki requested permission to attend and EMS Training session in Oriskany NY on December 8 and to use #7-2 plus per diem for food. Commissioner Lewis made a motion to approve the request and Commissioner Black seconded the motion. The following vote:

Ayes (3: Lewis, Black, Brodnicki

Nays (0):

The motion carried.

**Explorer Training and Requirements:** There was a discussion with regard to qualifications for Explorers to answer calls along with possibly looking at moving to a Junior Fire Classification instead of Explorers. Advisor Chris Richardson will be requested to look into the impact of the changes and what would be the benefits vs. drawbacks. Also discussed was Explorer Max Pirota going on calls as he is currently enrolled in an EMT class in high school. Commissioner Brodnicki made a motion to permit Explorer Pirota to answer calls contingent that he is following all requirements as outlined in the district regulations and fire association by-laws due to his enrollment in the high school EMT class.

Commissioner Lewis seconded the motion and with the following vote:

Ayes (3: Lewis, Black, Brodnicki

Nays (0):

The motion carried.

**New Class A & B Uniform Requests:** Purchasing Director Wicka advised that the purchase order with the list of needed parts for members has been submitted to Sewing Technologies.

**New Department Tee-Shirts and Cost Sharing with the Fire Association:** Commissioner Lewis made a motion, seconded by Commissioner Black, that the district contribute \$20.00 per new work tee-shirt with the fire association contributing \$14.00 towards the cost per shirt. Commissioner Black seconded the motion and with the following vote:

Ayes (3: Lewis, Black, Brodnicki

Nays (0):

The motion carried.

**Ward Diesel/No Smoke Proposal:** There was a discussion with regard to the merits of purchasing and installing diesel fume control units on the diesel apparatus and the cost proposal submitted by Ward Diesel. The matter was tabled until a further discussion and investigation can be done with regard to financing and budgeting.

**2017 Annual Service Work on 2016 Rescue 7:** Commissioner Black reported that he received confirmation from Churchville Fire Equipment that the annual service work and preventative maintenance will done in 2017 with no cost to the district due to their doing the work this year when it was not needed.

**HALL RENTALS & RETURNS:**

**Lake View Lighting Baseball – March 8, 2017 for a Fund Raiser:** Motion by Commissioner Lewis, seconded by Commissioner Brodnicki to grant use of the facilities with contract and deposit but no fee as this is a youth sports program in the community with the assurance that the event does not exceed coded capacity. The following vote was taken:

Ayes (3: Lewis, Black, Brodnicki

Nays (0):

The motion carried.

**Ann Kelly for a Family Birthday Party- December 10, 2016:** Commissioner Lewis made a motion to grant use of the facilities with a contract but no fee or deposit as Ms. Kelly is a member of the ladies auxiliary. Commissioner Black seconded the motion with the following vote:

Ayes (3: Lewis, Black, Brodnicki

Nays (0):

The motion carried.

**ADJOURNMENT:** With no further business to conduct the meeting was adjourned at 7:37.

Respectfully submitted,  
Brittany Jewett  
Acting Secretary

# LAKE VIEW FIRE DISTRICT

## Office of the Fire Chief

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### FIRE DISTRICT CHIEF OFFICERS

Mark D. Szczepanik: *District Chief*  
Keith Hauser: *1<sup>st</sup> Asst. Chief*  
Matthew Jurek: *2<sup>nd</sup> Asst. Chief*

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**FIRE STATION #2**  
6100 Lake Shore Road  
(716)627-7941



## CHIEF'S REPORT NOVEMBER 2016

Calls for October:

EMS- 31  
EMS Auto Accident- 3  
Full Assignment- 5  
Structure Fire- 2  
Preliminary Assignment- 5  
Special Equipment/Mutual Aid- 1  
Public Relations Call-0  
Water Rescue-0

**Total-47**

For new business- need clarification if Explorers can respond to calls. Are we better off switching them to Junior firefighters? I know this was addresses when Eric was chief but I don't recall the outcome.

MOTOR VEHICLE REPORT FOR NOVEMBER 2016

- 1) # 7 Rear air conditioning has been repaired by Bob's mobile air. The invoice was directed to Churchville. The issue was a defective thermostat. Part was supplied by Pierce.
- 2) #7 the light tower has been removed from the vehicle and sent to the manufacturer for repairs. Approximate time for repairs 2 weeks.
- 3) #7 still waiting for repairs to electric intake valves.

#4-9 + 9-1 Tires installed.

I have spoken to a pierce representative describing the issues that we are having and our dissatisfaction with the whole Pierce experience. I was advised that the Eastern district area representative will be contacting me to address our grievances.

Under new business. Discuss Ward Diesel exhaust system.

Roger Black